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**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
\$1,317,828 IN U.S. CURRENCY,  
  
Defendant.

2:22-CV-098-APG-EJY

**Order for Summons and Warrant of Arrest  
in Rem for the Property and Notice**

A Complaint for Forfeiture in Rem arising from a federal statute has been filed by the United States of America under Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions (Fed. R. Civ. P. Supp. R.) G. The Court, having reviewed the Complaint, has found probable cause and that the United States has possession of the defendant property; therefore, the clerk shall issue a Summons and Warrant of Arrest in Rem for the Property, under Fed. R. Civ. P. Supp. R. G(3)(b).

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that a Summons and Warrant of Arrest in Rem for the Property issue against the \$1,317,828 in United States Currency (property);

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United States seize, arrest, attach, take into custody, and retain the property;

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that notice of the action and the arrest be given by the United States on the United States' official internet

1 forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov), for at least 30 consecutive days under Fed. R. Civ. P.  
2 Supp. R. G(4)(a)(iv) which is reasonably calculated to notify potential claimants of this  
3 action;

4 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that a copy of the  
5 Complaint for Forfeiture In Rem, this Order, the Summons and Warrant of Arrest in Rem  
6 for the Property, and the Notice of Complaint for Forfeiture and Arrest be personally served  
7 or sent by certified mail, return receipt requested, and regular mail to any person who  
8 reasonably appears to be a potential claimant on facts known to the United States before the  
9 end of the 60 day publication period which is reasonably calculated to notify potential  
10 claimants of this action;

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United  
12 States shall file proof of publication and service with the Clerk of this Court;

13 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that a person or an  
14 entity who asserts an interest in the defendant property must, under Fed. R. Civ. P. Supp. R.  
15 G(5), file a verified claim, setting forth the person's or its interest in the property, that (a)  
16 identifies the specific property claimed; (b) identifies the claimant and states the claimant's  
17 interest in the property; and (c) is signed by the claimant under penalty of perjury under 28  
18 U.S.C. § 1746;

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the person or  
20 entity must file the verified claim with the Clerk of the above-entitled Court no later than 35  
21 days after the notice is sent or, if direct notice was not sent, no later than 60 days after the  
22 first day of publication on the official internet government forfeiture site,  
23 [www.forfeiture.gov](http://www.forfeiture.gov);

24 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the person or  
25 entity must file an answer to the Complaint for Forfeiture in Rem or a motion under Rule  
26 12 with the Clerk of the Court, Lloyd D. George United States Courthouse, 333 Las Vegas  
27 Boulevard South, Las Vegas, NV 89101, no later than 21 days after filing the verified claim;

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1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the person or  
2 entity must serve a copy of the verified claim and the answer at the time of each filing on  
3 Daniel D. Hollingsworth, Assistant United States Attorney, 501 Las Vegas Boulevard  
4 South, Suite 1100, Las Vegas, Nevada 89101.

5 Failure to file a verified claim and an answer within the prescribed times shall result  
6 in a judgment of forfeiture by default.

7 DATED this 26th day of April, 2023.

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11 ELAYNA J. YOUCHAH  
12 UNITED STATES MAGISTRATE JUDGE  
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UNITED STATES OF AMERICA,  
  
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\$1,317,828 IN U.S. CURRENCY,  
  
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2:22-CV-098-APG-EJY

**Summons and Warrant of Arrest in Rem  
for the Property**

TO: CUSTODIAL LAW ENFORCEMENT AGENCY

On April 19, 2023, the United States of America filed a Verified Complaint for Forfeiture in Rem against the \$1,317,828 in United States Currency for the reasons stated in the Complaint;

YOU ARE, THEREFORE, COMMANDED to seize, to arrest, to attach, to take into custody, and to retain the \$1,317,828 in United States Currency; to serve the Complaint for Forfeiture in Rem, the Order for Summons and Warrant of Arrest in Rem for the Property and Notice, the Summons and Warrant of Arrest in Rem for the Property, and the Notice of Complaint for Forfeiture and Arrest, by personal service or by certified mail, return receipt requested, and regular mail to any person who reasonably appears to be a potential claimant on facts known to the United States before the end of the 60 day publication period; and to make a return of this Summons and Warrant of Arrest in Rem for the Property.

A person or an entity who asserts an interest in the defendant property must, under Supplemental Rule for Admiralty or Maritime Claims and Asset Forfeiture Actions G(5), (1) file a verified claim that (a) identifies the specific property claimed, (b) identifies the claimant and states the claimant's interest in the property, and (c) is signed by the claimant under penalty of perjury under 28 U.S.C. § 1746; (2) file the verified claim with the Clerk of the above-entitled Court no later than 35 days after the notice is sent or, if direct notice was not sent, no later than 60 days after the first day of publication on the official internet government forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov); (3) file an answer to the Complaint for Forfeiture in Rem or a motion under Rule 12 with the Clerk of the Court, Lloyd D. George United States Courthouse, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, no later than 21 days after filing the verified claim; and (4) serve a copy of the verified claim and the answer at the time of each filing on Daniel D. Hollingsworth, Assistant United States Attorney, 501 Las Vegas Boulevard South, Suite 1100, Las Vegas, Nevada 89101.

If a potential claimant fails to do so, a judgment of forfeiture by default will be entered against that potential claimant for the relief demanded in the Complaint for Forfeiture in Rem.

All persons and entities who have an interest in the defendant property may, in addition to filing a claim or in lieu of the filing of a claim, submit a Petition for Remission or Mitigation of the forfeiture for a non-judicial determination of this action under 28 C.F.R. Part 9.

Date: 04/27/2023



CLERK OF COURT

*[Handwritten Signature]*

Signature of Clerk or Deputy Clerk